### AGENDA

## NOTICE OF REGULAR MEETING BOARD OF THE KEMAH COMMUNITY DEVELOPMENT CORPORATION

# February 10, 2016, 7:00 P.M. Council Chambers, Kemah City Hall, 1401 State Hwy 146, Kemah, Texas

#### Shawna Reid - President

Mark Kane

Paul Merryman

Kim McLean

Robin Collins

Kyle Burks

Matthew Wiggins Jr

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the front exterior wall of the City Hall Building, except in case of emergency meetings or emergency items posted in accordance with law. This facility is wheelchair accessible and accessible parking spaces are available. Requests for other accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281)334-1611 or Fax (281)334-6583 for further information.

- 1. Invitation to Address Board
- 2. President's Comments
- 3. Board Member Comments
- 4 Presentations
- 5. Consent Agenda
- 6. A. Approval of Minutes
  - B. Approval of Bills
- 7. Economic Development Director Report
- 8. City Engineer Report
- 9. Discussion and possible action on request for Event Sponsorship Funding for Miss Kemah Pageant
- 10. Discussion and possible action on Kemah Oaks Speed Humps Study
- 11. Discussion and possible action on Gunda Design Contract for Kemah Village Left Turn Lane

### 12. Adjournment

I certify that the above notice of meeting was poster	ted for public review on the 5 <sup>th</sup> of February 2016 befo	ore
7:00 P.M.  Mulene Mully  Carlene Neeley, Interim City Secretary	2/5/2016 Date	
•	from the Kemah City Hall bulletin board	on